MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -OCTOBER 25, 2011- -7:00 P.M.

Mayor Gilmore convened the meeting at 7:11 p.m. Boy Scout Troop 2 led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers Bonta, deHaan, Johnson, Tam and

Mayor Gilmore – 5.

Absent: None.

ORAL COMMUNICATIONS, NON-AGENDA

(<u>11-511</u>) Rona Rothenberg, Alameda; and Stuart Rickard, Alameda, discussed the trees that were cut down on Park Street.

(11-512) Jacqueline Keenan, Alameda, discussed the animal shelter.

CONSENT CALENDAR

Vice Mayor Bonta moved approval of the Consent Calendar.

Councilmember Johnson seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*11-513) Recommendation to Accept the Preliminary Quarterly Financial Report through June 30, 2011. (Finance)

AGENDA ITEM

(11-514) Budget Study Session

The Assistant City Manager and Controller gave a Power Point presentation.

Councilmember Tam left the dais at 7:51 p.m. and returned at 7:53 p.m.

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The following speakers commented on budget issues: Cindy Silva, Friends of the Free Library; Donna Vaughn and Helene Young, AAUW; Domenick Weaver, Alameda Fire Fighters; Nancy Hird, ACT; Robb Ratto, Park Street Business Association; Jon Spangler, Alameda; Juelle Ann Boyer, Alameda; Kevin Kennedy, City Treasurer; Kevin Kearney, City Auditor; Tina Blaine, Rythmix Cultural Works.

The City Council discussed the FY 2012-13 budget, including specific funds, such as sewer, equipment replacement, library, police and fire; making strategic cuts; and revenue generation.

<u>ADJOURNMENT</u>

There being no further business, Mayor Gilmore adjourned the meeting at 9:38 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.